

# MINUTES

Minutes of: SPECIAL PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: December 2, 2016  
Place of Meeting: Leo Carrillo Ranch and Historic Park

## **CALL TO ORDER**

Chairman Simons called the meeting to order at 5:35 p.m.

## **ROLL CALL**

Present: Chairman Simons, Vice Chairman Withall, Commissioners Meenes, Luna and Martinez  
Absent: Commissioner Hansen, Rudick Stein arrived at 5:51p.m.

## **ANNOUNCEMENTS**

None

## **APPROVAL OF MINUTES**

**ACTION:** Postponed the approval of the October 17, 2016 minutes until next commission meeting due to a lack of a quorum of commissioners who were present at the October 17th meeting.

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

1. **AB # 1216-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE OCTOBER 19, 2015 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.**

**ACTION:** Postponed the approval of the October 17, 2016 summary report until next commission meeting due to a lack of a quorum of commissioners who were present at the October 17th meeting.

## **PUBLIC OPEN FORUM**

None

2. **AB # 1216-2 ELECTION OF OFFICERS – (ACTION)**

The Commission will solicit nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the 2017 calendar year.

**ACTION:** After nomination and a vote by the Commission, Chairman Simons was elected as Chairperson of the Parks and Recreation Commission for the 2017 calendar year. After nomination and a vote by the Commissioner Meenes was elected as Vice Chairperson for the 2017 calendar year.

**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Meenes, Rudick Stein, Luna and Martinez  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Commissioner Hansen

**COMMITTEE/CITY COUNCIL REPORTS**

None.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

None.

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Rudick Stein, second by Vice Chairman Withall, the meeting was adjourned at 6:06 p.m. to the Holiday event immediately following the meeting.  
**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Meenes, Rudick Stein, Luna and Martinez.  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Commissioner Hansen.

Respectfully submitted,

Charlene Buckalew  
Minutes Clerk